

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0675133
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/8/2015 3:45:26 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CLEAR RIVER RESOURCES, LLC

which is organized in the state of West Virginia, and for that purpose submits the following statements:

1. Address of current principal office

559 LIBERTY HILL
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

546 West Old Middlecreek Road
Prestonsburg, Ky 41653

3. Signature of officer or chairman of the board

Gary Ousley, Member

Signature and Title

Type or print name and title

7/8/2015 3:45 PM

Date